

**General information about company**

Scrip code	500777
NSE Symbol	TNPETRO
MSEI Symbol	NOTLISTED
ISIN	INE148A01019
Name of the entity	TAMINADU PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Ms	KAKARLA USHA	AAAPU5455B	07283218	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-03-1969	NA		27-11-2019				2	0	3	0		
2	Mr	ASHWIN C MUTHIAH	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Not Applicable		01-01-1966	NA		23-07-2001	07-08-2011			4	0	2	2		
3	Mr	DHANANJAY N MUNGALE	AADPM4264H	00007563	Non-Executive - Independent Director	Not Applicable		01-06-1953	NA		27-05-2014	05-08-2019		73	4	4	7	2		
4	Mrs	SASHIKALA SRIKANTH	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	NA		12-08-2014	12-08-2019		71	5	5	8	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	N SUNDRADEVAN	AAMPS5095F	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	NA		01-09-2018	05-08-2019		22	2	2	4	0
6	Mr	C S SHANKAR	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		01-04-2019	05-08-2019		15	2	2	0	0
7	Mr	G D SHARMA	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	NA		01-04-2019	05-08-2019		15	2	3	4	0
8	Mr	DEBENDRANATH SARANGI	ANGPS2963K	01408349	Non-Executive - Independent Director	Not Applicable		01-01-1953	NA		21-05-2019	05-08-2019		13	4	4	3	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	D. SENTHIKUMAR	AAZPS2424F	00202578	Executive Director	Not Applicable		01-06-1964	NA		18-02-2016	19-02-2019			1	0	1	0
10	Mr	KT VIJAYAGOPAL	AABPV2110M	02341353	Executive Director	Not Applicable		22-06-1965	NA		01-02-2016	12-02-2019			1	0	0	0
11	Mr	K P KARTHIKEYAN	BUXPK1421R	08218878	Non-Executive - Non Independent Director	Not Applicable		18-02-1986	NA		05-03-2020				3	0	3	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08060285	G D SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
3	00007563	DHANANJAY N MUNGALE	Non-Executive - Independent Director	Member	01-04-2019		
4	07283218	KAKARLA USHA	Non-Executive - Non Independent Director	Member	10-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	G D SHARMA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08397818	C S SHANKAR	Non-Executive - Independent Director	Member	01-04-2019		
3	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	27-05-2014		
4	08218878	K P KARTHIKEYAN	Non-Executive - Independent Director	Member	05-03-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Chairperson	23-07-2001		
2	08060285	G D SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
3	00202578	D. SENTHIKUMAR	Non-Executive - Independent Director	Member	18-02-2016		
4	08218878	K P KARTHIKEYAN	Non-Executive - Independent Director	Member	05-03-2020		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Chairperson	27-05-2014		
2	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Member	01-04-2019		
3	07283218	KAKARLA USHA	Non-Executive - Non Independent Director	Member	10-02-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2020				Yes	10	6
2		15-06-2020	125	Due to National lock down on account of COVID-19 unable to convene the Board Meeting as per the stipulated time line.	Yes	10	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2020				Yes	3	3
2	Audit Committee	15-06-2020	125		Due to national lock down on account of COVID 19 unable to convene the meeting on time.	Yes	4	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	K Priya
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	K.PRIYA
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	15-07-2020